

October 16, 2012

12-31 special

A special meeting of the Caribou City Council was held 4:00 p.m. on Monday, October 16, 2012 in Council Chambers with the following members present: Mayor Kenneth G. Murchison, Jr., Deputy Mayor David Martin, Philip McDonough II, Gary Aiken, and Joan L. Theriault.

Margaret N. Daigle, Interim City Manager.

Other Attending: Chamber President Lisa Cantafio, James Cyr, Lori Colton, and Jon Seiler.

Called to order at 4:00 p.m.

The Council and the Chamber Board of Directors discussed at length the operations, goals and objectives of the Chamber of Commerce and the 2013 Budget. The Chamber will develop a budget with no net increase to the City of Caribou and will use reserve account monies to offset increases in the proposed budget as compared to last year. The Chamber will develop costs for a full-time director and a part-time administrative assistant. In addition, the Chamber will present a plan for the Chamber to become independent of the City which will include growing the Chamber membership. No action taken.

The Council agreed to have Gary Aiken assist the Chamber of Commerce in interviewing candidates for the Chamber Executive Director. The Council agreed the Chamber's Executive Director needs to be directed by the Chamber Board of Directors and not the City Manager. The Chamber Board of Directors will meet periodically with the City to discuss its operations and progress.

Adjourned at 5:45 p.m.

Margaret N. Daigle